



REGULAR MEETING  
OF THE  
LEE COUNTY BOARD OF COMMISSIONERS  
106 HILLCREST DRIVE  
SANFORD, NORTH CAROLINA 27330

AUGUST 19, 2013  
6 PM

**A G E N D A**

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**CALL TO ORDER** – Charles Parks, Chairman

**INVOCATION** – Commissioner Andre Knecht

**PLEDGE OF ALLEGIANCE**

**I. ADDITIONAL AGENDA**

**II. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).

- A. Minutes from the July 15, 2013 regular meeting (pages 1-7)
- B. Policy for retiring deputies service weapon and badge (pages 8-11)
- C. FY 2013-14 Application for State Aid to Public Libraries (pages 12-13)
- D. FY 2014 Seniors Health Insurance Information (SHIP) Grant (pages 14-28)
- E. Tax Releases and Refunds for July 2013 (pages 29-33)
- F. Fire Works Permit for Labor Day Fireworks Display (pages 34-41)
- G. Proposal for 2013 Household Hazardous Waste Collection Day (pages 42-64)

**III. PUBLIC HEARINGS**

- A. Public hearing request by Village of Cumnock, LLC to rezone 53.63 ± acres of land located south of Cotton Road and east of Cumnock Road from Residential Restricted (RR) district to Multifamily 12 (MF-12) district - Althea Thompson (pages 65-89)
- B. Public hearing request by the Village of Cumnock, LLC to rezone 81.36 ± acres located east of the Deep River and west of Cumnock Road from Residential Agricultural (RA) district to Residential 6-Conditional district (R-6-C) - Althea Thompson (pages 90-107)
- C. Public hearing request by the Village of Cumnock, LLC to rezone 45.00 ± acres located east of Cumnock Road and between two sets of railroad tracks, from Residential Agricultural (RA) district to Light Industrial Conditional Zoning (LI-C) district - Althea Thompson (pages 108-125)
- D. Public hearing request by the Village of Cumnock, LLC to rezone 153.17 ± acres of land located north of Cotton Road and east of Cumnock Road from Residential Agricultural (RA) district to Planned Unit Development (PUD) district - Althea Thompson (pages 126-143)

#### **IV. PUBLIC COMMENTS**

#### **V. NEW BUSINESS**

- A. Resolution and Recognition of 100<sup>th</sup> Anniversary of Extension & Community Association Organization – Susan Condlin (pages 144-159)
- B. Resolution and acceptance of Sandhills Farm to Fare Pilot Project – Susan Condlin (pages 160-177)
- C. Tax Collector's Settlement for FY 2013-14 – Mary Yow (pages 178-183)
- D. Contract Addendum with Tax Management Associates, Inc. - Mary Yow (pages 184-211)
- E. Agreements and Renewals for the IT Department – Kyle Edwards
  - 1. Renewal of Maintenance Agreement for Storage Area Network Environment (pages 212-214)
  - 2. Annual Software Maintenance Renewal Agreement with Tyler Technologies (pages 215-218)
  - 3. Enterprise Agreement Payment for Microsoft Software Licensing (pages 219-224)
  - 4. Enterprise Data Storage Hardware Refreshment (pages 225-234)
- F. Budget Proposal for School Resource Office Program – Lt. David Prevatte (pages 235-236)
- G. Request to restore part-time salary funding for Sheriff's Department – Lt. David Prevatte (page 237)
- H. Appointments to Boards and Commissions – Gaynell Lee
  - 1. Senior Services Advisory Board (pages 238-240)
  - 2. Triangle South Workforce Development Board (pages 241-253)
- I. Memorandum of Understanding between US Department of Agriculture, NC Department of Agriculture, Lee County Soil and Water Conservation District and Lee County – John Crumpton and Darrell Harrington (pages 254-263)
- J. Securement of Easements for the Clyde Rhyne Road Paving Project – John Crumpton (pages 264-271)
- K. Discussion in reference to draft policy on communications – Commissioner Womack (pages 272-284)

#### **VI. COUNTY MANAGER'S REPORT**

- A. Monthly Preliminary Financial Report for month ending June 2013 – John Crumpton (pages 285-288)
- B. Monthly Financial Report for month ending July 2013 – John Crumpton (pages 289-294)
- C. County Manager's Monthly Report for August 2013 – John Crumpton (pages 295-326)
- D. County Attorney's Report – Attorney Neil Yarborough

#### **VII. COMMISSIONERS' COMMENTS**

#### **VIII. CLOSED SESSION**

- A. Closed session to discuss matters relating to the location or expansion of a business in the area per North Carolina General Statute §143-318.11(a) (4)

#### **ADJOURN**